

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FATTY ACID ELONGASES, the specification of which

is attached hereto.

was filed on June 3, 1997 as Application Serial No. 08/868,373  
and was amended on \_\_\_\_\_.

was described and claimed in PCT International Application No. \_\_\_\_\_  
filed on \_\_\_\_\_ and as amended under PCT Article 19 on \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: David L. Biek, Reg. No. 33,647; Ronald C. Lundquist, Reg. No. 37,875; Mark S. Ellinger, Reg. No. 34,812; Peter S. Dardi, Reg. No. 39,650; Richard J. Anderson, Reg. No. 36,732; Visala C. Goswitz, Reg. No. P-41,042; Dorothy P. Whelan, Reg. No. 33,814; Barry E. Bretschneider, Reg. No. 28,807; and Eldora L. Ellison, Reg. No. 39,967.

Address all telephone calls to Ronald C. Lundquist at telephone number 612/335-5070.

Address all correspondence to Ronald C. Lundquist, Fish & Richardson P.C., 60 South Sixth Street, Suite 3300, Minneapolis, MN 55402.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Jan G. Jaworski

Inventor's Signature: Jan G. Jaworski Date: 11/18/97

Residence Address: 425 Emerald Woods Dr., Oxford, OH 45058

Citizen of: United States

Post Office Address: 425 Emerald Woods Dr., Oxford, OH 45056

# COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

Full Name of Inventor: Martha Ann Post-Beittenmiller

Inventor's Signature: Martha Ann Post-Beittenmiller Date: Nov. 21, 1997

Residence Address: 2375 Quail Rd., Ardmore, OK 73401

Citizen of: United States

Post Office Address: 2375 Quail Rd., Ardmore, OK 73401

Full Name of Inventor: James Todd

Inventor's Signature: James Todd Date: Nov 18 / 97.

Residence Address: 17 Kelly Dr., Oxford, OH 45056

Citizen of: Canada

Post Office Address: 17 Kelly Dr., Oxford, OH 45056

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